



## IS Council Meeting Summary

**June 20, 2011**

**12pm – 2pm**

### **COV IS Council members attending:**

**Goran Gustavsson (APA)  
Ed Miller (DOA)  
John Willinger (DBHDS)**

**Maurion Edwards (DGS)  
Andy Hallberg (ABC)  
John Green (VITA ex-officio)**

### **COV IS Council Members attending via teleconference:**

**Sandy Graham (Chest. Cty.)  
Shirley Payne (UVA)**

**David Hines (SCV)  
Todd Richardson (DMME)**

### **COV IS Council members absent:**

**Andrea DiFabio (NSU)  
Doug Mack (DMV)**

**Michael McDaniel (VRS)**

**Also attending: Benny Ambler (VITA), Lourdes Lunsford (DGS), Jonathan Smith (VITA), Michael Watson (VITA)**

### **IS Council Committee Reports- No Reports Given Due to Lack of Time**

- WebApps: No Report. Committee Concluded.
- Encryption: No Report. Committee Concluded.
- Risk Management: No Report.
- Making IS Ex Mgmt Priority: No Report. Committee Concluded.

### **New Health Initiatives – Maurion Edwards, DGS**

- Proposed forming new committee on this topic.
- Discussion around Health Initiatives was held.
- Proposed invitation to Program Manager of MITA to address IS Council.

### **Reported Recent Cyber Attacks – Todd Richardson, DMME**

- Discussion around recent news reports on Cyber Attacks.

### **Proposed New IS Council Committees – John Green, VITA**

- **Healthcare IT** – J. Willinger, M. Edwards, S. Payne
- **Cloud Based Services** – A. Hallberg, L. Lunsford, T. Richardson

### **IT Security Audit Standard Update – John Green, VITA**

- Discussion regarding the proposed IT Security Audit Standard and the feedback received to date.

**Review Proposed NIST Based Conversion of SEC501 Security Standard –  
Jonathan Smith, VITA**

- Brief review of intent, meaning and proposed usage of document was presented.
- Update of current status and next steps were presented.

**Meeting Adjourned – John Green, VITA**

- Next meeting date is Monday, July 18th, 2011.